## Agenda WV Racing Commission Tuesday, December 14, 2021

Chairman Ken Lowe Commissioner Tony Figaretti Commissioner JB Akers



## Meeting called to order

Notes / Comments

1.	Approval of the Sept. 21st and Oct. 19th meeting minutes	
2.	Executive Director's Report	
3.	Legal Update	
4.	Request to Amend Retirement Plan for Backstretch Personnel	
5.	PENN ADW LLC Requests 2022 ADW Renewal	
6.	TVG Requests 2022 ADW Renewal	
7.	NYRA Bets Requests 2022 ADW Renewal	
8.	CDTIC Requests 2022 ADW Renewal	
9.	Lien Games Racing LLC Requests 2022 ADW Renewal	
10.	MG Requests permission to operate casino on Christmas Day without Simulcast Signal	
11.	MG Requests approval of 2022 Import/Export sites	
12.	MG Request approval of 2022 Live Race Caledar - 263 Days	
13.	MG Requests Approval of 2022 Stakes Races	
14.	MG Requests Approval of 2022 Kennel Contract	
15.	WI Requests Approval of 2022 Kennel Contract	
16.	MP Requests a reduction in 2022 Live Race Days	
17.	MP Requests approval of 2022 Import/Export sites	
18.	Personnel Matter - Approval to hire Part-time Steward at Charles Town	
19.	Personnel Matter - Approval to hire Part-time License Clerk at Charles Town	
20.	Personnel Matter - Approval to Assign Chief Steward Classification - Charles Town	
21.	Public Comments	
22.	Adjournment	